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CORPORATION NAME(S), & DOCUMENT NUM	BER(S) (if known):
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2. (Corporation Name)	(Document #)
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## AMENDMENT TO THE ARTICLES OF INCORPORATION

## A-1 ELECTRIC OF MIAMI CORPORATION

'BEFORE ME, the undersigned authority, this day personally appeared Norma Moreno, Pedro Moreno, Gerardo Moreno and Eduardo Rodriguez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Be it amended that Article VI of the original Article of Incorporation has been changed to include Eduardo Rodriguez Treasurer/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Norma Moreno -President/Director, Pedro Moreno Vice-President/Secretary/Director, Eduardo Rodriguez Treasurer/Director.

The date of the change of officers shall be Third: effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 2nd day of June 1999.

The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Pedro Moreno, Director

Eduardo Rodriguez, Director